

**GROTON PUBLIC LIBRARY
SPECIAL LIBRARY BOARD MEETING**

Wednesday, November 19, 2014

Groton Public Library
4:00 p.m., Director's Office

I) Call to order

II) Roll call

III) Public Comments

IV) Communications

V) Approval of minutes of the October 15, 2014 Special Meeting

VI) Review of October statistics

VII) Director's Report

A) **Local History update**

The Town of Groton will sign a formal Deed of Gift with Jim Streeter on November 12 and will begin to acquire his collection of local history materials.

Staff met with Professor Helen Rozwadowski from UConn Avery Point to plan the public history class that will begin in mid-January. The students will work with materials from the Streeter collection.

The Library is submitting grants to the Rotary and Community Foundation of Eastern CT to fund technology, materials and supplies needed to accession and catalog the Streeter collection.

B) ***Way We Worked* update**

The grand opening was held on November 7. 140 people attended.

The Library continues to explore working on a video history of the EB unions. The project will take 12 – 18 months.

VIII) New Business

A) Nomination of Officers

IX) Old Business

- A) Approval of the By-Laws
- B) Circle of Friends

X) Adjournment